

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002139

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BELDEN WIRE & CABLE COMPANY

## Current Principal Place of Business:

7701 FORSYTH BLVD, SUITE 800  
ST LOUIS, MO 63105

## New Principal Place of Business:

7733 FORSYTH BLVD, SUITE 800  
ST LOUIS, MO 63105

## Current Mailing Address:

7701 FORSYTH BLVD, SUITE 800  
ST LOUIS, MO 63105

## New Mailing Address:

7733 FORSYTH BLVD, SUITE 800  
ST LOUIS, MO 63105

FEI Number: 76-0405879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: STROUP, JOHN S PRES  
Address: 7701 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O/D ( ) Delete  
Name: JOHNSON, STEPHEN H TREAS  
Address: 7701 FORSYTH BLVD. -SUITE 800  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: O/D ( ) Delete  
Name: BLOOMFIELD, KEVIN L SEC  
Address: 7701 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O ( ) Delete  
Name: DENNIS, SUGGS VP  
Address: 2200 US HWY 27 S.  
City-St-Zip: RICHMOND, IN 47374 US

Title: D ( ) Delete  
Name: BUESCHER, MICHAEL E DIR  
Address: 7701 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O ( ) Delete  
Name: ALLEN, CHRISTOPHER E ASST SC  
Address: 7701 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: STROUP, JOHN S PRES  
Address: 7733 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O/D (X) Change ( ) Addition  
Name: JOHNSON, STEPHEN H TREAS  
Address: 7733 FORSYTH BLVD. -SUITE 800  
City-St-Zip: SAINT LOUIS, MO 63105 US

Title: O/D (X) Change ( ) Addition  
Name: BLOOMFIELD, KEVIN L SEC  
Address: 7733 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O (X) Change ( ) Addition  
Name: DENIS, SUGGS VP  
Address: 2200 US HWY 27 S.  
City-St-Zip: RICHMOND, IN 47374 US

Title: O/D (X) Change ( ) Addition  
Name: BUESCHER, MICHAEL E DIR  
Address: 7733 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

Title: O (X) Change ( ) Addition  
Name: ALLEN, CHRISTOPHER E ASST SC  
Address: 7733 FORSYTH BLVD, SUITE 800  
City-St-Zip: ST LOUIS, MO 63105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. BUESCHER

O/D

04/06/2009

Electronic Signature of Signing Officer or Director

Date